

ATTACHMENT

E

REQUESTED BY: PRADO, MICHAEL G

O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE				1. TECS ACCESS CODE 3	
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				3. CASE NUMBER WP07QL02BB0004	
4. TITLE: MICHAEL DAVID HARLAND					
5. CASE STATUS: INIT RPT					
6. REPORT DATE 040202	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 698	10. REPORT NO. 001	
11. RELATED CASE NUMBERS: FC07QL02BB0004 SD07QL02BB0004					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS					
TOPIC: IDENTIFICATION:MICHAEL DAVID HARLAND					

14. SYNOPSIS:

On January 25, 2002, the Resident Agent Fresno California, RA/Fresno, received information that an international investigation initiated by the Danish National Police had identified Lloyd EMMERSON of Clovis, Ca as a suspect sexual abuser of children. This information was passed to the CA/Berlin, who, in turn relayed it to the Customs Cyber Smuggling Center, Special Agent Tatum King, which forwarded the information to RA/Fresno on January 25, 2002. The RA/Fresno initiated a joint investigation of EMMERSON with the Clovis Police Department.

Subsequently state search warrants were executed at Emmerson's residence, which yielded a large quantity of evidence, including computer data files indicating that EMMERSON may have sexually abused one of his daughters, and also distributed child pornography via the Internet. On January 26, 2002, EMMERSON was arrested on California state charges including Sexual exploitation of a child under 14 years old, Use of a minor to

15. DISTRIBUTION: RACWP SACMI CABB	16. SIGNATURE: _____ WATKINS JACK D SPECIAL AGENT	
	17. APPROVED: _____ WUNDERLICH STEVE OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: WP WEST PALM BEACH - RA	19. TELEPHONE: 561 659 4606
20. TYPIST: WATKINS		

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 2
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engage/pose/model in sexual conduct, with a lewd conduct with a child under 14 years old.

On January 30, 2002, this case was adopted by the United States Attorney's office in the Eastern District of California. EMMERSON was arrested based on a Criminal Complaint alleging he violated 18USC2251(b) (Sexual Exploitation of Children and 18USC2252(a) (2) (Distributing Material Involving the Sexual Exploitation of Minors on January 31, 2002.

Evidence seized during the search at EMMERSON's residence is being maintained by the Clovis Police Department, which has assigned officers, Corporal James Gentry, trained in forensic analysis of computer related evidence, to recover and preserve any such evidence.

Subsequently, EMMERSON supplied the RA/Fresno with information identifying several individuals as producers of child pornography. The preliminary investigation tended to confirm that several of these individuals were suspected or substantiated child molesters and/or producers of child pornography.

On March 1, 2002, RA/Fresno received a list of addresses and telephone numbers of suspected child abusers from Ron Sawl, counsel for Llyod EMMERSON.

EMMERSON is currently in Federal custody pending trial on sexual exploitation of children and child pornography charges.

RA/Fresno received several pieces of address indicia, from which the information contained in the address list was derived. According to Mr. Sawl, Lloyd EMMERSON provided the aforementioned address indicia to him. Mr. Sawl said EMMERSON identified the individuals associated with the addresses as producers of child pornography. Mr. Sawl also said EMMERSON is able to provide testimonial evidence against the individuals associated with the addresses.

One of the addresses identified as producers of child pornography returned to an individual identified as MICHAEL DAVID HARLAND. MICHAEL DAVID HARLAND identified as a white/male, Date of Birth 11/10/1959, Social Security Number 594-70-5783, Place of Birth England. , Residing at 1033 Bedford Ave, Palm Beach Gardens, Florida 33403.

On 03/11/2002, the Resident Agent In Charge, West Palm Beach, Florida, RAIC/WP, received a package from the Clovis Police Department, California, Corporal James Gentry, containing information, photographs and a copy of a

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CD-ROM relating to Michael David HARLAND and his participation in the production and distribution of child pornography.

Agents of the RAIC/WP immediately notified the AUSA West Palm Beach, Florida that declined the case pending further investigation. Subsequently the Palm Beach County Sheriff's Office, PBSO, was notified.

PBSO immediately notified the State Attorneys Office located in West Palm Beach, Florida who accepted the case for prosecution.

On March 11, 2002, agents from the United States Customs Service, the Palm Beach County Sheriff's Office and the Federal Bureau of Investigation effected a consent search on the residence of Michael David HARLAND.

Michael David HARLAND proceeded to furnish the following information:

HARLAND is a British citizen with a permanent resident status in the United States, who originally came from England approximately fifteen years ago. HARLAND was married to Susan E. KLOOSTERMAN, a white female (W/F), Date of Birth (DOB), 12-13-1956, Social Security Number (SS) 363-48-0171. KLOOSTERMAN has been an engineer with the Florida Power and Light (FPL), for the past ten years. HARLAND and KLOOSTERMAN divorced approximately three years ago. HARLAND and KLOOSTERMAN had two children from this marriage, an eleven-year-old son named IAN HARLAND and a six-year-old daughter named EMMA HARLAND. The children reside with the mother, KLOOSTERMAN, at 1654 N.E. Silvia Ave, Jensen Beach, Florida. KLOOSTERMANS telephone number is (772) 334-2644. Michael David HARLAND has visitation rights with the children that includes that Ian and Emma spend every other weekend at his home from Friday night through Sunday.

HARLAND is currently employed by Meyers Turf as a Landscape Designer. HARLAND remarried approximately three years ago to PAMELA PICOLI. PICOLI works as a Human Resource Executive. HARLAND and PICOLI purchased their current residence, 1033 Bedford Ave; Palm Beach Gardens, approximately two years ago.

HARLANDS acquired education in England that would be equivalent to a High School Diploma in the United States. HARLAND has not received any formal training in the operation of computers.

HARLAND was asked to identify photographs, some of which he himself was in and a young female engaged in sexually explicit conduct. HARLAND identified the young girl as his biological daughter EMMA. HARLAND stated that he had taken

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the pictures shortly after moving to his new home, utilizing camera equipment provided by his employer and with the aid of a timer. HARLAND said that he had taken the pictures for a period of approximately one-year during the time his daughter would have been five years old.

HARLAND said he would wait until his current wife, PICOLI, and son IAN were not at home to take the pictures. HARLAND claims he never penetrated or engaged in oral sex with his daughter. HARLAND also said he never masturbated in front of his daughter. HARLAND admitted having GENITAL GENITAL contact with his daughter as portrayed in several of the recovered pictures, specifically the picture titled P9090215.

HARLAND claims he stopped taking pictures of his daughter over a year ago. HARLAND said that he do what he was doing was morally wrong. HARLAND also advised investigators he knew his behavior was illegal. HARLAND claims he does not know why he engaged in this type of behavior, adding that he never sexually assaulted any other children.

EMMA and her brother IAN last visited HARLANDS residence during the weekend beginning on Friday, March 1, 2002.

HARLAND was asked whom he had sent or distributed the pictures of his daughter to. HARLAND advised that he had sent the images to three or four people he had met on the Internet. HARLAND recalled he had e-mailed the images to a man named "Lloyd" in Southern California and to someone else named "Paul". HARLAND did not recall where in the Internet he had met these individuals, but HARLAND recalls they were interested in children and they traded images depicting child pornography. HARLAND claims he deleted all images from his computer. HARLAND told interviewing agents that he did not have any computer diskettes or videotapes with images depicting child pornography in his possession. HARLAND told investigators that he knew it was illegal to posse child pornography.

HARLAND and his wife, PICOLI, have one computer, a DELL 8100 purchased approximately two years ago. HARLAND said that his previous computer was sold at a garage sale. HARLANDS Internet Service Provider (ISP) is Adelphia Cable.

HARLAND, PICOLI and sometimes IAN HARLAND, 11-year-old son, utilize the computer at HARLANDS residence.

HARLANDS screen name is "Mikeharla" and his e-mail address is Mikeharla@adelphia.net. HARLAND did not know Pamela PICOLI, wives, screen name or e-mail address, other than that she has an e-mail address with America

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Online (AOL). HARLAND said he did not utilize encryption in his computer. HARLAND said his password to access his computer was Olympus".

HARLAND subsequently signed a "CONSENT to SEARCH" form authorizing the interviewing Agents to search his residence, 1033 Bedford Ave, Palm Beach Garden, Florida.

Michael David HARLAND was transported to the Palm Beach County Jail on Gun Club Road, West Palm Beach, Florida by the Palm Beach County Sheriff's Office for incarceration.

Investigation continues.

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TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD
ROI CWP WATKINS J 040202

WP07QL02BB0004001

P9C15914800CWP HARLAND MICHAEL D W M 111059
SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

WP07QL02BB0004 CASE CWP WATKINS J 031802
MICHAEL DAVID HARLAND

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4. TITLE: MICHAEL DAVID HARLAND				
5. CASE STATUS: INTERIM RPT				
6. REPORT DATE 040402	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 698	10. REPORT NO. 002
11. RELATED CASE NUMBERS:				
12. COLLATERAL REQ:				
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: INTERVIEW OF HARLAND'S WIFE				

14. SYNOPSIS:

On 012502, RA/Fresno, received information that an international investigation initiated by the Danish National Police had identified Lloyd EMMERSON of Clovis, CA as a possible sexual abuser of children. This information was passed through the CA/Berlin to Customs Cyber Smuggling Center. Information was forwarded to RA/Fresno who initiated a joint investigation of EMMERSON with the Clovis Police Department.

On 031102, S/A Stine of the RAIC/WPB and Det. Gregg Of the Palm Beach County Sheriff's Office (PBSO) interviewed Pamela Marie Picoli, HARLAND's wife, at their residence 1033 Bedford Ave., Palm Beach Gardens, FL.

15. DISTRIBUTION: RACWP SACMI CABB	16. SIGNATURE: _____ STINE GREGORY H SENIOR SPEC AGENT	
	17. APPROVED: _____ WUNDERLICH STEVE OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: WP WEST PALM BEACH - RA	19. TELEPHONE: 561 659 4606
20. TYPIST: STINE		

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	3. REPORT NUMBER: 002

DETAILS OF INVESTIGATION

On 031102, S/A Stine of the RAIC/WPB and Sgt. Gregg Of the Palm Beach County Sheriff's Office (PBSO) interviewed Pamela Marie Picoli, HARLAND's wife, at their residence 1033 Bedford Ave., Palm Beach Gardens, FL.

Pamela Marie Picoli was born 032461 and has a SSN of 053-38-7006. She is employed at Paradyme Human Resource Corp., 4400 PGA Blvd., Palm Beach Gardens, FL (561-776-4900). The home telephone number at their residence is 561-694-8919. She has been married to HARLAND for approximately 4 years. They have lived at the current address for 2 years and their prior address was 8C Lexington Lane East, PBG for 4 years. She said HARLAND is employed by Myers Nursery in Palm Beach Gardens.

Ms. Picoli said HARLAND has 2 children from a previous marriage; Emma 6 years old and Ian 11 years old. HARLAND's former wife, Susan Kloosterman lives at 1654 Silvia Lane, Jensen Beach, FL, and telephone 561-334-2644. Both children live with the former wife and visit HARLAND every other weekend. The children's last visitation was the weekend of March 2-3.

Ms. Picoli said she uses a computer with HARLAND. The unit is a one year old Dell computer. She uses America OnLine as her Internet service provider. Her screen name is pmpicoli@aol.com. HARLAND does not use her AOL account. She can create directories, store files on a floppy disk, send and receive E-mail but can not use the CD-ROM drive. She was unfamiliar with the terms zip files or encryption. None of her files are password protected. She also said Emma and Ian play computer games on the computer.

She said HARLAND uses Adelphia as his Internet service provider. His screen name is mikeharla@adelphia.net. She has never used his account. She said HARLAND did have a digital camera from work, which he has had about a year. She did not know how to transfer images from the camera to the computer.

Ms. Picoli was shown an image of a child taken from EMMERSON's computer and she identified the girl as being HARLAND's daughter Emma. This investigation is continuing.

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012904

TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD

WP07QL02BB0004002

ROI CWP STINE

G 040402

P9C15914800CWP

HARLAND

MICHAEL

D W M 111059

SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

WP07QL02BB0004

CASE CWP WATKINS

J 031802

MICHAEL DAVID HARLAND

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				3. CASE NUMBER WP07QL02BB0004	
4. TITLE: MICHAEL DAVID HARLAND					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 041802	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 518	10. REPORT NO. 003	
11. RELATED CASE NUMBERS:					
12. COLLATERAL REQ: SACCH					
13. TYPE OF REPORT: COMPUTER FORENSICS INFO/ COLLATERAL REQUEST / IN					
TOPIC: WILLIAM DEGELMANN					

14. SYNOPSIS:

In January 2002, the Resident Agent Fresno California, RA/Fresno, received Information indicating that an international investigation initiated by the Danish National Police had identified Lloyd EMMERSON of Clovis, California, as a suspect Sexual abuser of children. This information was passed to the Customs Attach/Berlin, who, in turn relayed it to the Customs Cyber Smuggling Center, Special Agent Tatum King, which forwarded the information to RA/Fresno on January 25, 2002. The RA/Fresno initiated a joint investigation of EMMERSON with the Clovis Police Department.

Subsequently state search warrants were executed at Emmerson's residence, which yielded a large quantity of evidence, including computer data files indicating that EMMERSON may have sexually abused one of his daughters, and also distributed child pornography via the Internet.

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On January 26, 2002, EMMERSON was arrested on California state charges including Sexual exploitation of a child under 14 years old, Use of a minor to engage/pose/model in sexual conduct, with a lewd conduct with a child under 14years old.

On January 30, 2002, the United States Attorney's Office adopted this case in the Eastern District of California. EMMERSON was arrested based on a Criminal Complaint alledging he violated 18USC2251(b), (Sexual Exploitation of Children and 18USC2252(a) (2) (Distributing Material Involving the Sexual Exploitation of Minors on January 31, 2002.

Evidence seized during the search at EMMERSON's residence is being maintained by the Clovis Police Department, which has assigned officers, Corporal James Gentry, trained in forensic analysis of computer related evidence, to recover and preserve any such evidence.

Subsequently, EMMERSON supplied the RA/Fresno with information identifying Several individuals as producers of child pornography. The preliminary investigation tended to confirm that several of these individuals were suspected or substantiated child molesters and/or producers of child pornography.

On March 1, 2002, RA/Fresno received a list of addresses and telephone numbers of suspected child abusers from Ron Sawl, counsel for Llyod EMMERSON. EMMERSON is currently in Federal custody pending trial on sexual exploitation of children and child pornography charges.

RA/Fresno received several pieces of address indicia, from which the information contained in the address list was derived. According to Mr. Sawl, Lloyd EMMERSON provided the aforementioned address indicia to him. Mr. Sawl said EMMERSON identified the individuals associated with the addresses as producers of child pornography. Mr. Sawl also said EMMERSON was able to provide testimonial evidence against the individuals associated with the addresses.

One of the addresses identified as producers of child pornography returned to an individual identified as MICHAEL DAVID HARLAND. MICHAEL DAVID HARLAND identified as a white/male, Date of Birth 11/10/1959, Social Security Number 594-70-5783, Place of Birth England. With a residence of 1033 Bedford Ave, North Palm Beach Gardens, Florida 33403.

On 03/11/2002, the Resident Agent In Charge, West Palm Beach, Florida, RAIC/WP, received a package from the Clovis Police Department, California, Corporal James Gentry, containing information, photographs and a copy of a CD-ROM relating to Michael David HARLAND and his participation in the

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production and distribution of child pornography.

Agents of the RAIC/WP immediately notified the AUSA West Palm Beach, Florida that declined the case pending further investigation. Subsequently, the Palm Beach County Sheriff's Office, PBSO, was notified.

PBSO immediately notified the State Attorneys Office located in West Palm Beach, Florida who accepted the case for prosecution.

On March 11, 2002, agents from the United States Customs Service, the Palm Beach County Sheriff's Office and the Federal Bureau of Investigation effected a consent search on the residence of Michael David HARLAND.

Michael David HARLAND proceeded to furnish the following information: HARLAND is a British citizen with a permanent resident status in the United States, who originally came from England approximately fifteen years ago.

HARLAND was married to Susan E. KLOOSTERMAN, a white female (W/F), Date of Birth (DOB), 12-13-1956, Social Security Number (SS) 363-48-0171. KLOOSTERMAN has been an engineer with the Florida Power and Light (FPL), for the past ten years. HARLAND and KLOOSTERMAN divorced approximately three years ago.

HARLAND and KLOOSTERMAN had two children from this marriage, an eleven-year-old son named IAN HARLAND and a six-year-old daughter named EMMA HARLAND. The children reside with the mother, KLOOSTERMAN, at 1654 N.E. Silvia Ave, Jensen Beach, Florida. KLOOSTERMANS telephone number is (772) 334-2644. Michael David HARLAND has visitation rights with the children which includes that Ian and Emma spend every other weekend at his home from Friday night through Sunday.

Meyers Turf currently employs HARLAND as a Landscape Designer. HARLAND remarried approximately three years ago to PAMELA PICOLI. PICOLI works as a Human Resource Executive. HARLAND and PICOLI purchased their current residence, 1033 Bedford Ave; Palm Beach Gardens, approximately two years ago.

HARLANDS acquired education in England that would be equivalent to a High School Diploma in the United States. HARLAND has not received any formal training in the operation of computers.

HARLAND was asked to identify photographs, some of which he himself was in and a young female engaged in sexually explicit conduct. HARLAND identified the young girl as his biological daughter EMMA. HARLAND stated that he had taken the pictures shortly after moving to his new home, utilizing camera equipment provided by his employer and with the aid of a timer. HARLAND said that he had taken the pictures for a period of approximately one-year during the time

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his daughter would have been five years old.

HARLAND said he would wait until his current wife, PICCOLI and son IAN were not at home to take the pictures. HARLAND claims he never penetrated or engaged in oral sex with his daughter. HARLAND also said he never masturbated in front of his daughter. HARLAND admitted having GENITAL to GENITAL contact with his daughter as portrayed in several of the recovered pictures, specifically the picture titled P9090215.

HARLAND claims he stopped taking pictures of his daughter over a year ago. HARLAND stated, "he knew what he was doing was morally wrong". HARLAND also advised investigators he knew his behavior was illegal. HARLAND claims he does not know why he engaged in this type of behavior, adding that he never sexually assaulted any other children.

EMMA and her brother IAN last visited HARLANDS residence during the weekend beginning on Friday, March 1, 2002. HARLAND was asked whom he had sent or distributed the pictures of his daughter to. HARLAND advised that he had sent the images to three or four people he had met on the Internet. HARLAND recalled he had e-mailed the images to a man named "Lloyd" in Southern California and to someone else named "Paul".

HARLAND did not recall where in the Internet he had met these individuals, but HARLAND recalls they were interested in children and they traded images depicting child pornography. HARLAND claims he deleted all images from his computer. HARLAND told interviewing agents that he did not have any computer diskettes or videotapes with images depicting child pornography in his possession. HARLAND told investigators that he knew it was illegal to possess child pornography.

HARLAND and his wife, PICCOLI, have one computer, a DELL 8100 purchased approximately two years ago. HARLAND said that his previous computer was sold at a garage sale. HARLANDS Internet Service Provider (ISP) is Adelphia Cable. HARLAND, PICCOLI and sometimes IAN HARLAND, 11-year-old son, utilize the computer at HARLANDS residence.

HARLANDS screen name is "Mikeharla" and his e-mail address is Mikeharla@adelphia.net. HARLAND did not know Pamela PICCOLI, wife's, screen name or e-mail address, other than she has an e-mail address with America Online (AOL). HARLAND said he did not utilize encryption in his computer. HARLAND said his password to access his computer was Olympus".

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C O N T I N U A T I O N	3. REPORT NUMBER: 003

Michael David HARLAND was transported to the Palm Beach County Jail on Gun Club Road, West Palm Beach, Florida by the Palm Beach County Sheriff's Office for incarceration.

In furtherance of this investigation, Sheila A. Casey, San Diego, while searching the "pjcrew" subscription list, discovered (druadic@cs.com to be a member. The name that was utilized was William DEGELMANN, and the account was manually activated on March 21, 2002. The sign on screen name used is "Wdegel". The password is "EmilyMoDel".

The abovementioned e-mail address, revealed through ongoing computer forensic analysis in the West Palm Beach case, (HARLAND), was utilized by the accountholder to request photos of Emma (victim), in the HARLAND investigation. The Palm Beach County Sheriff's Office has issued summons for this information.

Sheila Casey, San Diego as further identified the subject William DEGELMANN a white male, date of birth 01/15/1971, social security number 346-64-5305 issued in Illinois 1977-1978. Driver license number D24506144851, also issued in Illinois. It's believed that William DEGELMANN's currently address is 2103 Stonelake Road, Woodstock, Illinois 60098.

It's unknown at the time of this Report of Investigation if William DEGELMANN has small children at his residence. It should be noted that on September 20, 2000, an individual who knew DEGELMANN reported WILLIAM DEGELMANN to the CyberTipline. The report alleged that DEGELMANN would molest children that spent the night at his house with is then seven (7) year old daughter. The allegation further said that DEGELMANN would send pictures of these molestation's over the Internet to the person who notified the CyberTipline.

This ROI is being issued to reinforce previous information received by Elizabeth L Cataldi at C3-Washington.

Contact points for HARLAND / DEGELMANN information:

SS/A Jack Watkins (561) 659-4606 ext 110jack.d.watkins@customs.treas.g

Deputy Patrick Paige (561) 688-3755 Paigep@PBSO.org

Investigation continues.

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000014

REQUESTED BY: PRADO, MICHAEL G

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012904

TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD
WP07QL02BB0004003 ROI CWP WATKINS J 041802

P9C15914800CWP HARLAND MICHAEL D W M 111059
SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

WP07QL02BB0004 CASE CWP WATKINS J 031802
MICHAEL DAVID HARLAND

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000015

REQUESTED BY: PRADO, MICHAEL G
O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE			1. TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N			2. PAGE 1	
			3. CASE NUMBER WP07QL02BB0004	
4. TITLE: MICHAEL DAVID HARLAND				
5. CASE STATUS: INTERIM RPT				
6. REPORT DATE 053002	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 518	10. REPORT NO. 004
11. RELATED CASE NUMBERS:				
12. COLLATERAL REQ:				
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: INDICTMENT (40) COUNT, MICHAEL DAVID HARLAND				

14. SYNOPSIS:

On March 11, 2002, Michael David HARLAND was arrested and charged with sexual battery on a person less than 12 years of age, Florida Statute 794.011(5).

On June 28, 2002, Michael David HARLAND was indicted by the United States District Court, Southern District of Florida, on a forty- (40) count indictment-charging HARLAND with the manufacture, distribution and possession of child pornography.

15. DISTRIBUTION: RACWP SACMI CABB	16. SIGNATURE: _____ WATKINS JACK D SPECIAL AGENT	
	17. APPROVED: _____ WUNDERLICH STEVE OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: WP WEST PALM BEACH - RA	19. TELEPHONE: 561 659 4606
20. TYPIST: WATKINS		

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O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 2
	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 004

DETAILS OF INVESTIGATION

In January 2002, the Resident Agent Fresno California, RA/Fresno, received information reference an international investigation initiated by the Danish National Police. The Danish National Police identified Lloyd EMMERSON of Clovis, Ca as a suspect sexual abuser of children. This information was passed to the CA/Berlin, who, in turn relayed it to the Customs Cyber Smuggling Center, Special Agent Tatum King, which forwarded the information to RA/Fresno in January 2002.

The RA/Fresno initiated a joint investigation of EMMERSON with the Clovis Police Department. Subsequently state search warrants were executed at Emerson's residence, which yielded a large quantity of evidence, including computer data files indicating that EMMERSON may have sexually abused one of his daughters, and also distributed child pornography via the Internet. In January, 2002, EMMERSON was arrested on California state charges including Sexual exploitation of a child under 14 years old, Use of a minor to engage/pose/model in sexual conduct, with a lewd conduct with a child under 14 years old.

In January, 2002, this case was adopted by the United States Attorney's office in the Eastern District of California. EMMERSON was arrested based on a Criminal Complaint alleging he violated 18USC2251(b) (Sexual Exploitation of Children and 18USC2252(a) (2) (Distributing Material Involving the Sexual Exploitation of Minors).

Subsequently, EMMERSON supplied the RA/Fresno with information identifying several individuals as producers of child pornography. The preliminary investigation tended to confirm that several of these individuals were suspected or substantiated child molesters and/or producers of child pornography.

On March 1, 2002, RA/Fresno received a list of addresses and telephone numbers of suspected child abusers from Ron Sawl, counsel for Llyod EMMERSON.

Mr. Sawl said EMMERSON identified the individuals associated with the addresses as producers of child pornography. Mr. Sawl also said EMMERSON is able to provide testimonial evidence against the individuals associated with the addresses.

One of the addresses identified as producers of child pornography returned to an individual identified as MICHAEL DAVID HARLAND. MICHAEL DAVID HARLAND identified as a white/male, Date of Birth 11/10/1959, Social Security Number

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 3
	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 004

594-70-5783, Place of Birth England. , Residing at 1033 Bedford Ave, Palm Beach Gardens, Florida 33403.

On 03/11/2002, the Resident Agent in Charge, West Palm Beach, Florida, RAIC/WP, received a package from the Clovis Police Department, California, Corporal James Gentry, containing information, photographs and a copy of a CD-ROM relating to Michael David HARLAND and his participation in the production and distribution of child pornography.

On March 11, 2002, agents from the United States Customs Service, the Palm Beach County Sheriff's Office and the Federal Bureau of Investigation effected a consent search on the residence of Michael David HARLAND.

HARLAND was asked to identify photographs, some of which he himself was in and a young female engaged in sexually explicit conduct. HARLAND identified the young girl as his biological daughter EMMA. HARLAND stated that he had taken the pictures shortly after moving to his new home, utilizing camera equipment provided by his employer and with the aid of a timer. HARLAND said that he had taken the pictures for a period of approximately one-year during the time his daughter would have been five years old.

HARLAND said he would wait until his current wife, PICOLI, and son IAN were not at home to take the pictures. HARLAND claims he never penetrated or engaged in oral sex with his daughter. HARLAND also said he never masturbated in front of his daughter. HARLAND admitted having GENITAL contact with his daughter as portrayed in several of the recovered pictures; specifically the picture titled P9090215.

HARLAND claims he stopped taking pictures of his daughter over a year ago.

HARLAND said that he did what he was doing was morally wrong. HARLAND also advised investigators he knew his behavior was illegal. HARLAND claims he does not know why he engaged in this type of behavior, adding that he never sexually assaulted any other children.

HARLAND was asked whom he had sent or distributed the pictures of his daughter to. HARLAND advised that he had sent the images to three or four people he had met on the Internet. HARLAND recalled he had e-mailed the images to a man named "Lloyd" in Southern California and to someone else named "Paul".

HARLAND did not recall where in the Internet he had met these individuals, but HARLAND recalls they were interested in children and they traded images depicting child pornography. HARLAND claims he deleted all images from his computer. HARLAND told interviewing agents that he did not have any computer diskettes or videotapes with images depicting child pornography in his

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 4
	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 004

possession. HARLAND told investigators that he knew it was illegal to posse child pornography.

HARLAND subsequently signed a "CONSENT to SEARCH" form authorizing the Interviewing Agents to search his residence, 1033 Bedford Ave, Palm Beach Garden, Florida.

The Palm Beach County Sheriff's Office for incarceration transported MICHAEL DAVID HARLAND to the Palm Beach County Jail on Gun Club Road, West Palm Beach, Florida.

On June 28, 2002, Michael David HARLAND was indicted by the United States District Court, Southern District of Florida, on a forty(40) count indictment-charging HARLAND with the manufacture, distribution and possession of child pornography.

Investigation continues.

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REQUESTED BY: PRADO, MICHAEL G

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TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD
WP07QL02BB0004004 ROI CWP WATKINS J 053002

P9C15914800CWP HARLAND MICHAEL D W M 111059
SC SUBJECT OF CURRENT INVESTIGATION SUB-SOURCE

WP07QL02BB0004 CASE CWP WATKINS J 031802
MICHAEL DAVID HARLAND

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REQUESTED BY: PRADO, MICHAEL G

O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE				1. TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N				2. PAGE 1	
				3. CASE NUMBER WP07QL02BB0004	
4. TITLE: MICHAEL DAVID HARLAND					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 070302	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 518	10. REPORT NO. 005	
11. RELATED CASE NUMBERS: FC07QL02BB0004					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS					
TOPIC: HARLAND:ADDITIONAL INFORMATION					

14. SYNOPSIS:

In January 2002, the Resident Agent, Fresno California, received information reference an international investigation initiated by the Danish National Police.

On March 11, 2002, Michael David HARLAND, West Palm Beach, Florida, was arrested and charged with sexual battery on a person less than 12 years of age, Florida Statute 794.011(5).

On June 28, 2002, Michael David HARLAND was indicted by the United States District Court, Southern District of Florida, on a forty- (40) count indictment-charging HARLAND with the manufacture, distribution and possession of child pornography.

15. DISTRIBUTION: RACWP SACMI CABB	16. SIGNATURE: _____ WATKINS JACK D SPECIAL AGENT	
	17. APPROVED: _____ WUNDERLICH STEVE OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: WP WEST PALM BEACH - RA	19. TELEPHONE: 561 659 4606
		20. TYPIST: WATKINS

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE	1. PAGE 2
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 005

DETAILS OF INVESTIGATION:

On 03/11/2002, the Resident Agent in Charge, West Palm Beach, Florida, RAIC/WP, received a package from the Clovis Police Department, California, Corporal James Gentry, containing information, photographs and a copy of a CD-ROM relating to Michael David HARLAND and his participation in the production and distribution of child pornography.

On March 11, 2002, agents from the United States Customs Service, the Palm Beach County Sheriff's Office and the Federal Bureau of Investigation effected a consent search on the residence of Michael David HARLAND.

HARLAND subsequently signed a "CONSENT to SEARCH" form authorizing the Interviewing Agents to search his residence, 1033 Bedford Ave, Palm Beach Garden, Florida.

The Palm Beach County Sheriff's Office transported MICHAEL DAVID HARLAND to the Palm Beach County Jail on Gun Club Road, West Palm Beach, Florida.

On June 28, 2002, Michael David HARLAND was indicted by the United States District Court, Southern District of Florida, on a forty (40) count indictment-charging HARLAND with the manufacture, distribution and possession of child pornography.

During the Month of June 2002, additional information was received by the RAIC/WP, reference two computers that HARLAND had access to during is different employment positions.

One was located at Morning Star Nursery, Delray Beach, Florida and the other was Meyers Nursery located in North Palm Beach, Florida. Agents from the RAIC/WP and forensic Deputies from the Palm Beach County Sheriff's Office searched the above mentioned computers for any type of Child Pornography. The was no further information recovered from the computer located at Meyers nursery but Child Pornography was discovered on the computer at Morning Star Nursery, and the hard drive was seized by the Palm Beach County Sheriff's Office, forensic deputies for further investigation.

The United States Attorney's Office, West Pam Beach, Florida, AUSA Lothrop Morris, advised their will be super-seeding indictments charged against

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	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 005

HARLAND.

Investigation continues.

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REQUESTED BY: PRADO, MICHAEL G

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TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD
WP07QL02BB0004005 ROI CWP WATKINS J 070302

P9C15914800CWP HARLAND MICHAEL D W M 111059
SC SUBJECT OF CURRENT INVESTIGATION SUB-SOURCE

WP07QL02BB0004 CASE CWP WATKINS J 031802
MICHAEL DAVID HARLAND

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REQUESTED BY: PRADO, MICHAEL G
O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE				1. TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N				2. PAGE 1	
				3. CASE NUMBER WP07QL02BB0004	
4. TITLE: MICHAEL DAVID HARLAND					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 083002	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 518	10. REPORT NO. 006	
11. RELATED CASE NUMBERS:					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS					
TOPIC: GUILTY PLEA: HARLAND					

14. SYNOPSIS:

In January 2002, the Resident Agent, Fresno California, received information reference an international investigation initiated by the Danish National Police. On March 11, 2002, Michael David HARLAND, West Palm Beach, Florida, was arrested and charged with sexual battery on a person less than 12 years of age, Florida Statute 794.011(5). On June 28, 2002, Michael David HARLAND was indicted by the United States District Court, Southern District of Florida, on a forty- (40) count indictment-charging HARLAND with the manufacture, distribution and possession of child pornography. On August 28, 2002, HARLAND entered a guilty plea in Federal court to all charges named in a 40-count indictment. Details to follow.

15. DISTRIBUTION: RACWP SACMI CABB	16. SIGNATURE: _____ WATKINS JACK D SPECIAL AGENT	
	17. APPROVED: _____ VITIELLO GREGORY N OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: WP WEST PALM BEACH - RA	19. TELEPHONE: 561 659 4606
20. TYPIST: WATKINS		

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 2
	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 006

DETAILS OF INVESTIGATION:

On 03/11/2002, the Resident Agent in Charge, West Palm Beach, Florida, RAIC/WP, received a package from the Clovis Police Department, California, Corporal James Gentry, containing information, photographs and a copy of a CD-ROM relating to Michael David HARLAND and his participation in the production and distribution of child pornography.

On June 28, 2002, Michael David HARLAND was indicted by the United States District Court, Southern District of Florida, on a forty (40) count indictment-charging HARLAND with the manufacture, distribution and possession of child pornography.

On August 28, 2002, Michael David HARLAND entered a guilty plea in United States District Court, Southern District of Florida, in front of U.S. District Court Judge Middlebrooks, to all forty (40) counts of the indictment.

Sentencing for the above has been set for November 6, 2002, in West Palm Beach, Florida.

Agents note: The United States Attorney's Office, West Pam Beach, Florida, AUSA Lothrip Morris, had originally advised their would be super-seeding indictments charged against HARLAND. Because of the above facts this no longer applies.

Investigation continues.

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REQUESTED BY: PRADO, MICHAEL G

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TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD
WP07QL02BB0004006 ROI CWP WATKINS J 083002

P9C15914800CWP HARLAND MICHAEL D W M 111059
SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

WP07QL02BB0004 CASE CWP WATKINS J 031802
MICHAEL DAVID HARLAND

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REQUESTED BY: PRADO, MICHAEL G
O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE				1. TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N				2. PAGE 1	
				3. CASE NUMBER WP07QL02BB0004	
4. TITLE: MICHAEL DAVID HARLAND					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 101602	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 518	10. REPORT NO. 007	
11. RELATED CASE NUMBERS:					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS					
TOPIC: DISCOVERY CONFERENCE WITH SUSKAUER					

14. SYNOPSIS:

On 012502, RA/Fresno, received information that an international investigation initiated by the Danish National Police had identified Lloyd EMMERSON of Clovis, CA as a possible sexual abuser of children. This information was passed through the CA/Berlin to Customs Cyber Smuggling Center. This information was forwarded to RA/Fresno who initiated a joint investigation of EMMERSON with the Clovis Police Department.

On 101502, S/A Stine met with HARLAND's attorney, Scott Suskauer, and reviewed the pictures found on the Morningstar Nursery computer. Suskauer also reviewed the images charged in the indictment.

15. DISTRIBUTION: RACWP SACMI CABB	16. SIGNATURE: STINE GREGORY H SENIOR SPEC AGENT	
	17. APPROVED: WUNDERLICH STEVE OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: WP WEST PALM BEACH - RA	19. TELEPHONE: 561 659 4606
20. TYPIST: STINE		

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 007

DETAILS OF INVESTIGATION

On 101502, S/A Stine met with HARLAND's attorney, Scott Suskauer, and reviewed the pictures found on the Morningstar Nursery computer listed under the "lotus" folder. Suskauer also reviewed the images charged in the indictment.

Suskauer was supplied a copy of the Palm Beach County Sheriff's computer forensic report for the Morningstar Nursery computer. He was given pages 1-7 and 51-58. The other pages contained images of child pornography.

This investigation is continuing.

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REQUESTED BY: PRADO, MICHAEL G

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TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD

WP07QL02BB0004007

ROI CWP STINE

G 101602

P9C15914800CWP

HARLAND

MICHAEL

D W M 111059

SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

WP07QL02BB0004

CASE CWP WATKINS

J 031802

MICHAEL DAVID HARLAND

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE				1. TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N				2. PAGE 1	
				3. CASE NUMBER WP07QL02BB0004	
4. TITLE: MICHAEL DAVID HARLAND					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 121202	7. DATE ASSIGNED 031802	8. CLASS 1	9. PROGRAM CODE 518	10. REPORT NO. 008	
11. RELATED CASE NUMBERS:					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: INVESTIGATIVE FINDINGS					
TOPIC: HARLAND:SENTENCING					

14. SYNOPSIS:

In March 2002, the RAIC/WP received information from the RA/FC that Michael David HARLAND was suspected of producing and distributing child pornography through the Internet. HARLAND was subsequently arrested and transported to the Palm Beach County Jail. The AUSA/WP accepted prosecution for violation of 18USC2251(b) Sexual Exploitation of Children and 18USC2252(a), Distributing Material Involving the Sexual Exploitation of Minors. Additionally, the State of Florida filed charges For Sexual Battery on a Minor.

DETAILS OF INVESTIGATION:

On December 6, 2002, in United States District court, Southern District of Florida, Michael D. HARLAND was sentenced to eighteen (18) years imprisonment followed by three (3) years supervised release, ordered to pay

15. DISTRIBUTION: RACWP SACMI CABB	16. SIGNATURE: _____ WATKINS JACK D SPECIAL AGENT	
	17. APPROVED: _____ VITIELLO GREGORY N OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: WP WEST PALM BEACH - RA	19. TELEPHONE: 561 659 4606
		20. TYPIST: WATKINS

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O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 2
	2. CASE NUMBER WP07QL02BB0004
	3. REPORT NUMBER: 008

restitution of \$25,120.00 to the victims mother, and fined \$4,000.00. HARLAND pled guilty to all charges named in his forty (40) count indictment in August 2002 in which he was charged with 13 counts of violating 18 USC 2251 (a) (Sexual Exploitation of Children), 13 counts of violating 18 USC 2251 (b) (Sexual Exploitation of Children by a Parent), 13 counts of violating 18 USC 2252 (a) (1) (Transmitting child Pornography Through Interstate and Foreign Commerce via the Internet), and one (1) count of violating 18 USC 2252 (a) (4) (B) (Possession of Child Pornography). Additional Federal charges are pending against HARLAND in California and State of Florida charges of sexual exploitation of a minor.

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REQUESTED BY: PRADO, MICHAEL G

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012904

TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2 RECORDS ARE RELATED TO BASE RECORD

WP07QL02BB0004008

ROI CWP WATKINS

J 121202

P9C15914800CWP

HARLAND

MICHAEL

D W M 111059

SC SUBJECT OF CURRENT INVESTIGATION

SUB-SOURCE

WP07QL02BB0004

CASE CWP WATKINS

J 031802

MICHAEL DAVID HARLAND

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000033

REQUESTED BY: PRADO, MICHAEL G

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<APPROVED> SEACATS - INCIDENT REPORT <APPROVED>

PAGE 1
TIN00223

INCIDENT NBR: 2002SZ005476401

FP&F CASE NBR: 2002520400005401

VIOLATOR NAME: HARLAND, MICHAEL DAVID

TOPIC: SEIZURE OF DELL 8100 PCU:

SEARCH:	DATE	TIME	ARREST:	DATE	TIME	SEIZURE:	DATE	TIME
	/			/		06202002/0900		

=====

VIOLATOR DATA

LAST NAME: HARLAND

FIRST NAME: MICHAEL

MIDDLE NAME: DAVID

CITIZENSHIP: US DOB: 11101959

STREET ADDRESS: 1033 BEDFORD AVE

APT/SUITE:

CITY: WEST PALM BEACH

STATE: FL CNTRY: US ZIP: 33403

VIOLATOR TRAVEL CATEGORY:

VIOLATOR STATUS AT ARREST:

LOCAL USE:

TECS RECORD ID: P9C15914800CWP

OTHER NAMES:

RACE: W SEX: M HT: 5'00" WT: 000 HAIR: BN EYES: BL

SSN: 594705785 CITIZENSHIP: OCCUPATION:

BIRTHPLACE - COUNTRY: STATE: CITY:

PPN: COUNTRY: TYPE: ISSUED: EXPIRES:

DRIVERS LICENSE - NUMBER: H645544594100 STATE: FL COUNTRY: US

SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER:

TYPE:

CASE NUMBER:

WP07QS02WP0006

WP07QL02BB0004

=====

SUMMARY DATA

OI OFFICE CODE: WP CASE #: WP07QL02BB0004

PROJECT CODES: 518 OPERATION HAMLET

PRIOR INFO: NONE DEA CUSTOMS X TECS NCIC OTHER

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:

ARRESTING OFFICER:

SEIZING OFFICER: WATKINS/J-CRIM INVSTGR-C

SUPERVISOR: WUNDERLICH/S-SUPVY CRIM INVSTGR-C

PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER

DISCOVERY DATE: 06202002

=====

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<APPROVED> SEACATS - INCIDENT REPORT <APPROVED>

PAGE 2
TIN00223INCIDENT NBR: 2002SZ005476401
VIOLATOR NAME: HARLAND, MICHAEL DAVID
TOPIC: SEIZURE OF DELL 8100 PCU:

FP&F CASE NBR: 2002520400005401

LAW CHARGED
STATE/LOCAL

LAW CHARGED

LAW CHARGED

=====

DISCOVERING:
SEIZING:CSA
STL

=====

CONVEYANCE TYPE: N NONE

ITINERARY: DATE

TIME

FROM

VIA

=====

REASON FOR EXAM:

TYPE OF EXAM:

SEIZURE REFERRED TO OI:

FILER CODE:

MANUFACTURER NAME/NBR:

SHIPPER NAME/NBR:

ABANDONED: BLITZ: DOG ALERT: XRAY:

ENFORCEMENT AID USED:

ENTRY NUMBER:

ENTRY TYPE:

APPRAISING OFFICER:

MITIGATING OFFICER:

ON SITE MITIGATION:

CITATION ASSOCIATED WITH PENALTY:

PENALTY: PENALTY ASSESSED

.00

MITIGATED AMT

.00

AMT CLCTD

.00 DATE

RECEIPT#

PRMSRY AMT

PLACE OF DISCOVERY:

LOC: MORNING STAR NURSERY

PLACE OF SEIZURE:

LOC: DELRAY BEACH

1 DESC OF SEIZED ITEM: DELL 8100

COMM/CD: PCH

QTY:

1.00 UM: EA

WT DET:

FDIN:

COUNTRY OF ORIGIN:

COUNTRY OF EXPORT:

COUNTRY OF DESTINATION:

DEC VAL: 0

FOR VAL:

DOM VAL:

400

DUTY: 0.00

LEGAL STAT: EV PHYS STAT: AS CUST: STL

CONCEAL: Z SEC:

ENTERED TARIFF #: PCH

T.E.S. CODE: NON INV LIST: N CONCEAL COMM/CDE:

TOTALS:

DECLARED VALUE:

0

FOREIGN VALUE:

0

DOMESTIC VALUE:

400

DUTY:

0.00

=====

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REQUESTED BY: PRADO, MICHAEL G

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<APPROVED> SEACATS - INCIDENT REPORT <APPROVED>

PAGE 3
TIN00223

INCIDENT NBR: 2002SZ005476401
VIOLATOR NAME: HARLAND, MICHAEL DAVID
TOPIC: SEIZURE OF DELL 8100 PCU:

FP&F CASE NBR: 2002520400005401

CIRCUMSTANCES/REMARKS:

On March 11, 2002, Michael David Harland was arrested and charged with sexual battery on a person less than 12 years of age, Florida Statute 794.011(5). On June 28, 2002, Michael David Harland was indicted by the United States District Court, Southern District of Florida, on a forty-(40) count indictment-charging Harland with the manufacture, distribution and possession of child pornography. On June 20, 2002, SS/A Watkins, from the RAIC/WP and Detective Patrick Paige of the Palm Beach County, Sheriff's Office, recovered a Computer (Dell 8100) from Morning Star Nursery, previous employer of Michael Harland. Subsequently child pornography was discovered. Investigation continues.

=====

REQUESTED BY: PRADO, MICHAEL G

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022704

TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

2002SZ005476401 5 RECORDS ARE RELATED TO BASE RECORD
INCD CWP WUNDERLICH S 081602

P9C15914800CWP HARLAND MICHAEL D W M 111059
SC SUBJECT OF CURRENT INVESTIGATION PRIMARY VI

P9C52765700C9X HARLAND MICHAEL D W M 111059
NN PRIMARY VI

O9C00246300CWP COMPUTER EECO
OTHER

2002520400005401 FPCS 02 WATKINS J

WP07QL02BB0004 CASE CWP WATKINS J 031802
MICHAEL DAVID HARLAND

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000037

REQUESTED BY: PRADO, MICHAEL G

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<APPROVED> SEACATS - INCIDENT REPORT <APPROVED>

PAGE 1
TIN00223INCIDENT NBR: 2002AR000423901
VIOLATOR NAME: HARLAND, MICHAEL DAVID
TOPIC: ARREST OF MICHAEL DAVID HARLAND

FP&F CASE NBR:

DATE	TIME	DATE	TIME	DATE	TIME
SEARCH: 03112002/2115		ARREST: 03112002/2100		SEIZURE:	/

=====

VIOLATOR DATA

LAST NAME: HARLAND
FIRST NAME: MICHAEL MIDDLE NAME: DAVID
CITIZENSHIP: GB DOB: 11101959
STREET ADDRESS: 1033 BEDFORD AVENUE APT/SUITE:
CITY: PALM BEACH GARDENS STATE: FL CNTRY: US ZIP: 33403
VIOLATOR TRAVEL CATEGORY: O OTHER VIOLATOR STATUS AT ARREST:
LOCAL USE:

TECS RECORD ID: P9C15914800CWP

OTHER NAMES:

RACE: W SEX: M HT: 5'00" WT: 000 HAIR: BN EYES: BL

SSN: 594705785 CITIZENSHIP: OCCUPATION:

BIRTHPLACE - COUNTRY: STATE: CITY:

PPN: COUNTRY: TYPE: ISSUED: EXPIRES:
DRIVERS LICENSE - NUMBER: H645544594100 STATE: FL COUNTRY: US

SCARS/MARKS/TATTOOS/ETC:

MISCELLANEOUS NUMBERS-NUMBER:

TYPE:

CASE NUMBER: WP07QS02WP0006
WP07QL02BB0004

=====

SUMMARY DATA

OI OFFICE CODE: WP CASE #: WP07QL02BB0004

PROJECT CODES: 750 CHILD PORNOGRAPHY-COMPUTER

689 OPERATION BLUE VIKING

PRIOR INFO: NONE DEA CUSTOMS TECS NCIC OTHER A

NAME-TITLE-AGENCY

DECLARATION TAKEN BY:

ARRESTING OFFICER: WATKINS/J-CRIM IN

SEIZING OFFICER:

SUPERVISOR: WUNDERLICH/S-SUPVY CRIM INVSTGR-C

PORT DIRECTOR:

TYPE OF INCIDENT: O OTHER

DISCOVERY DATE: 03112002

=====

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<APPROVED> SEACATS - INCIDENT REPORT <APPROVED>

PAGE 2
TIN00223

INCIDENT NBR: 2002AR000423901
VIOLATOR NAME: HARLAND, MICHAEL DAVID
TOPIC: ARREST OF MICHAEL DAVID HARLAND

FP&F CASE NBR:

LAW CHARGED	LAW CHARGED	LAW CHARGED
FLLAW	18USC2251(B)	18USC2252(A)

=====

AGENCY PARTICIPATION

DISCOVERING:	CSA
ARRESTING:	CSA
PARTICIPATED IN ARREST:	STL FBI

=====

CONVEYANCE DATA

CONVEYANCE TYPE: N NONE
ITINERARY: DATE TIME FROM VIA

=====

SEARCH DATA

SEARCH TYPE: S STRIP RESULTS: N NEGATIVE
TIME COMPLETED: 2120 FUNDS: .00

SEARCHING OFFICER: WATKINS/J-CRIM INVSTGR-C
AUTHORIZING OFFICER: WUNDERLICH/S-SUPVY CRIM INVSTGR-C
WITNESS:
REASON FOR SEARCH:

=====

ARREST DATA

PLACE OF ARREST: N LOC: PALM BEACH GARDENS, FL
AGENCY ARRESTEE RELEASED TO: STL REFUSED BY:
TIME NOTIFIED: 2100 TIME ARRIVED: 2100 TIME RELEASED: 2100

=====

CIRCUMSTANCES/REMARKS:

In March, 2002, the RAIC/WP received information from the RA/FC that Michael David HARLAND was suspected of producing and distributing child pornography through the internet. On March 11, 2002, the RAIC/WP received copies of the photographs previously seized by the RA/FC. The photographs depicted HARLAND in sexually explicit poses with a minor female child, later identified as his daughter. The Palm Beach County Sheriff's Office was notified as was the AUSA/WP and the FBI. In order to protect the minor child, an arrest was effected that evening and HARLAND was arrested by PBSO for Sexual Battery on a Minor. HARLAND confessed to having sexual relations with his daughter and of taking the photographs which he subsequently transmitted to other individuals via the internet. A consent search was done on the residence and the computer was seized. The AUSA/WP has accepted prosecution for violation of 18USC2251(b) Sexual Exploitation of Children and 18USC2252(a), Distributing Material Involving the Sexual Exploitation of Minors. The State will be filing charges

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<APPROVED> SEACATS - INCIDENT REPORT <APPROVED>

PAGE 3
TIN00223

INCIDENT NBR: 2002AR000423901
VIOLATOR NAME: HARLAND, MICHAEL DAVID
TOPIC: ARREST OF MICHAEL DAVID HARLAND

FP&F CASE NBR:

for Sexual Battery on a Minor. For additional information contact SS/A Jack
Watkins or G/S Steve Wunderlich at (561) 659-4606.

=====

REQUESTED BY: PRADO, MICHAEL G

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022704

TECS II - LIST OF RELATED RECORDS

PAGE 1
TN007064

3 RECORDS ARE RELATED TO BASE RECORD
INCD CWP WUNDERLICH S 031302

2002AR000423901

P9C15914800CWP HARLAND MICHAEL D W M 111059
SC SUBJECT OF CURRENT INVESTIGATION

PRIMARY VI

P9C17057400C9X HARLAND MICHAEL D W M 111059
NN

PRIMARY VI

WP07QL02BB0004 CASE CWP WATKINS J 031802
MICHAEL DAVID HARLAND

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000041

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O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE				1. TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N				2. PAGE 1	
				3. CASE NUMBER SD07QL02BB0004	
4. TITLE: EGGERT JENSEN, ET AL. (OPERATION BLUE VIKING)					
5. CASE STATUS: INTERIM RPT					
6. REPORT DATE 090303	7. DATE ASSIGNED 012502	8. CLASS 1	9. PROGRAM CODE 689	10. REPORT NO. 010	
11. RELATED CASE NUMBERS: SD07QL02BB0005					
12. COLLATERAL REQ:					
13. TYPE OF REPORT: MEMO OF INTERVIEW					
TOPIC: INTERVIEW OF LLOYD EMMERSON					

14. SYNOPSIS:

On July 29, 2003, SAC/San Diego (SAC/SD) agents interviewed Lloyd EMMERSON regarding his knowledge of Paul G. WHITMORE's manufacturing and distribution of child pornography. EMMERSON received several images and video files from WHITMORE over an approximate two-year time frame. In January 2002, EMMERSON was arrested on federal child pornography distribution and state child molestation charges.

This ROI reflects the essence of the interview with EMMERSON at the Madera County Correction's Jail.

15. DISTRIBUTION: SACSD SACKS	16. SIGNATURE: _____ HAKALA RICHARD D SPECIAL AGENT	
	17. APPROVED: _____ SEVEL JAMES A OI GRP SUPERVISOR	
	18. ORIGIN OFFICE: SD SAN DIEGO, CA - SAC	19. TELEPHONE: 619 744 4800
		20. TYPIST: HAKALA

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<p>DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE</p> <p>R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N</p>	<p>1. PAGE 2</p> <p>2. CASE NUMBER SD07QL02BB0004</p> <p>3. REPORT NUMBER: 010</p>
<p>CASE PROGRAM CODES:</p> <p>689 OPERATION BLUE VIKIN 750 CHILD PORNOGRAPHY-CO 111 COMPUTER FORENSICS 752 INTERNET CHILD PORNO 776 ICAC TASKFORCE (INTE</p>	

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DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 3
	2. CASE NUMBER SD07QL02BB0004
	3. REPORT NUMBER: 010

Details of Investigation:

On July 29, 2003, SAC/San Diego (SAC/SD) agents interviewed Lloyd EMMERSON regarding his knowledge of Paul G. WHITMORE's manufacturing and distribution of child pornography. EMMERSON received several images and video files from WHITMORE over an approximate two-year time frame. In January 2002, EMMERSON was arrested on federal child pornography distribution and state child molestation charges.

Present during the interview were Lloyd EMMERSON, defense counsel Eric Switzer, Assistant United States Attorney (AUSA) John Conklin, Special Agent (S/A) Michael Prado (RAC/Fresno), Clovis Police Officer John Weaver, San Diego Sheriff's Detective (Det.) Stephanie Guerra, and S/A R. Dean Hakala. The interview took place at the Madera County Department of Correction's jail.

Lloyd EMMERSON was read the Miranda warning from a San Diego Sheriff's Department form by Det. Guerra prior to questioning. After being advised of his rights, EMMERSON made the following statement:

He said that he saw a picture of a blonde girl with a lollipop, sitting in a chair while he was looking through Yahoo chat groups relating to child models. He said that Ramon PATTINO, a suspect in this case, told him that he knew the girl's dad. PATTINO offered to introduce EMMERSON to WHITMORE and in the summer of 1999 PATTINO introduced them to each other. During the interview EMMERSON said he was unsure of the year and it could have been 1999 or 2000. They met at a Chuck E. Cheese restaurant in the University Town Center area of San Diego.

He said that WHITMORE sent the first nude photo to him in the summer of 2000. He said that WHITMORE established an image classification system ranging from a 1 to a 4 with category 4 being the most graphic. The categories are as follows:

- * the model was topless and the photos were more of an art type setting and tasteful
- * similar to a category 1 only the model may have been bottomless and the pictures were taken from an angle
- * full frontal nudity
- * full nudity, graphic, inappropriate pose, concentrating on the genitalia

They would use the categories to describe the type of pictures they were trading or sending to each other.

He said the second meeting with WHITMORE took place at WHITMORE's house. He

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O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE	1. PAGE 4
R E P O R T O F I N V E S T I G A T I O N	2. CASE NUMBER SD07QL02BB0004
C O N T I N U A T I O N	3. REPORT NUMBER: 010

couldn't remember exactly when that meeting took place. During that meeting, EMMERSON said that WHITMORE allowed him to take pictures of Menolly. WHITMORE was present during the photo sessions between EMMERSON and Menolly. EMMERSON said that he was able to take category two and three pictures of Menolly and that WHITMORE took category one pictures of Joy, EMMERSON's daughter. He claims that WHITMORE did not want EMMERSON to touch Menolly, but that he could take nude photos of her. He said that while he was taking nude photos of Menolly, WHITMORE was taking topless pictures of his daughter Joy.

EMMERSON said that he visited WHITMORE a third time and that once again, they took pictures of each other's daughters. He said the only restriction WHITMORE placed on him was that he could not penetrate Menolly's vagina. Again, he did not remember exactly when the meeting happened.

EMMERSON said that WHITMORE traveled to Clovis at least three times and that during each visit he brought Menolly and no one else. EMMERSON claims that the last two visits he refused to allow any pictures to be taken. He said this made WHITMORE angry and that WHITMORE wrote him a letter expressing a desire to maintain the relationship between the two. EMMERSON said he was becoming afraid of WHITMORE because WHITMORE wanted to move forward sexually with EMMERSON's daughter.

EMMERSON said that as the relationship with WHITMORE progressed, WHITMORE became more open with EMMERSON about his past involvement with other children, specifically his niece Tabitha. EMMERSON said that he was shown naked pictures of Tabitha that WHITMORE said he took. He claims that WHITMORE said Tabitha became open to taking nude photos. The pictures went from what could be considered child erotica to more graphic photos focusing on her genitalia. The images also included pictures of Tabitha and Menolly naked, playing together with a phallic symbol.

EMMERSON said that he believed most of the images he had in his possession were taken by WHITMORE and that a few may have been taken by Brooke ROWLAND, another suspect in this case. He said he met ROWLAND through WHITMORE. He said that there were some pictures of Menolly in a setting that he did not recognize. He said he recognized most of the picture he had as being taken in the WHITMORE house. The backgrounds in the pictures he did not recognize he believed were taken in ROWLAND's house.

He said he met Brooke ROWLAND for the first time during the summer of 2001 at a beach in San Diego. It was during a birthday party for one of ROWLAND's children. He also said that he had communicated with ROWLAND via ICQ chat and that he met ROWLAND through WHITMORE. During the initial meeting with ROWLAND, he said that ROWLAND tried to convince him to take his daughter Joy and go with WHITMORE and Menolly to ROWLAND's house. He refused which upset

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O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 5
	2. CASE NUMBER SD07QL02BB0004
	3. REPORT NUMBER: 010

ROWLAND and they hardly communicated after that. He also said that during the ICQ chat they had exchanged some category 1 (topless) pictures. He said that the first pictures of ROWLAND's children he received from WHITMORE and that he believes the children were clothed. He said most of the images of EMMERSON's children were sent by WHITMORE. He said he received images from WHITMORE that showed Menolly and ROWLAND's children naked. He said WHITMORE was trying to foster a relationship with ROWLAND and that they communicated with each other quite often. He said that WHITMORE told him he was able to take pictures in all of the various categories of ROWLAND's children.

EMMERSON said that WHITMORE began to scare him with demands of what he wanted to do with EMMERSON's daughter. He said that he did not want WHITMORE to touch his daughter the same way WHITMORE touched Menolly.

EMMERSON stated that WHITMORE provided CDs to him in person or sent him images over the Internet. He said that WHITMORE also told him about receiving child pornography images from other people. EMMERSON said that most of the CDs were encrypted by WHITMORE. He said that WHITMORE gave him approximately twenty CD's.

He said that WHITMORE's wife Lisa, did not like him taking pictures of Menolly while she was in the bath and that WHITMORE told him Lisa did not know how involved in the picture taking he actually was.

EMMERSON said that he talked with WHITMORE about Menolly telling the police and he said that WHITMORE felt confident that she would not discuss the molestation because Menolly loved him.

EMMERSON said that he would often copy the descriptions of the pictures he received from WHITMORE and embed the descriptions into the pictures themselves.

He said WHITMORE told him that he planned on burying CD's if he was investigated. He said that WHITMORE was aware that something was happening in Europe that had him concerned.

EMMERSON said that WHITMORE claimed to be a pedophile and actually referred to himself in that vein. He said that WHITMORE had claimed to be a pedophile for a long time.

EMMERSON said he also talked with Michael HARLAND, another suspect in this case. EMMERSON did not say when he actually became acquainted with HARLAND, however he said that WHITMORE had introduced them. He said they talked on the phone one time. He was also introduced to Tracy REYNOLDS, another suspect in this case, by WHITMORE. EMMERSON and REYNOLDS had talked on the phone and

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O F F I C I A L U S E O N L Y

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	1. PAGE 6
	2. CASE NUMBER SD07QL02BB0004
	3. REPORT NUMBER: 010

through ICQ. EMMERSON did not elaborate on their conversations other than to say that REYNOLDS was going to bury evidence in his backyard.

The investigation continues.

O F F I C I A L U S E O N L Y

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Department of Justice
United States Attorney's Office
Eastern District of California
1130 "O" Street, Room 3654
Fresno, California 93721

559/498-7272



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Office of the United States Attorney, Eastern District of California

Sender's Phone No.: 559/ 498-7272

Date:

Pages plus cover sheet

Re:

INSTRUCTIONS

___ IMMEDIATELY NOTIFY SENDER OF ANY DIFFICULTIES IN TRANSMISSION.

___ PLEASE NOTIFY SENDER OF RECEIPT BY TELEPHONE.

000048

2/25

Profile w/ Bowcut:

- Toy ^{was} moderator of pie-~~tea~~
entire newsgroup.

- Web master for Bowcut's site

- Toy ~~traded~~ sent Bowcut ^{mp3s} CDs/videos & her
included pics ^(he) taken by people Toy ~~traded~~ w/.

- goes to places, takes pics of kids in public.

★ - Toy would cooperate (possibly) w/
people who sent him (Toy) pics.

- Bowcut traded pics/rec'd pics from numerous
unsubs.

Patino

- may have sent Bowcut c.p. via email,
will be in attachments.



Haraczki

- s) contacted Bowcut "daily"
- Email name Frostan
- sending & asking for ~~the~~ c.p. pics.
- Files sent thru MSN.
- ↳ pics he found thru Usenet.
- got engaged, told Bowcut he wanted to "quit". Eventually recontacted Bowcut asking for c.p. again.
- Told Bowcut re: 10 y.o. female relation that "he was getting ready" to molest.
- sent a ^{created} CD to Trent that was encrypted (Scream Disk), couldn't open. Sent a 2nd CD ("very hard c.p.") loaded w/ 1000's of pics from erotica to "extremely explicit." Sent via USPS. Trent comm. that he liked CD very much.

- Terry Callahan has taken some
pics. Shared w/ Whitmore &
Emmerson. Terry worked for Bowcut.
Topless, in underwear & in sexual
poses (Britney & Carlie).

3/25/04 Bowcut Potter ~~#2~~

Calvin Toy: moderator of Newsgroup
a.k.a. "Little Rascal/Panda"
been tried - early 2000, Toy sent CD of explicit pics
"Mary Jane" to Bowcut.

- just in mid 99 - arrest
- talked on phone 2-3 x a week
- chat/email daily Anaheim,
- 1/00, Bowcut came to CA to meet.
- stayed Toy paid for room

poss. ph.# 510-785-6195

www.2020.com
net

Toy a webmaster for porno child eds. store

- uses storage facilities at dad's house
to house c.p. collection

- Bowcut sent c.p. vhs to Toy
appx. 8-12 (hidden cams)

- Nebraska 800-Buy-Corn / ^{works @} SEC /
B. USA Corn
- Steven Korman, a.k.a. "Bobby Maxwell"
bought Bowcut digital CAM & ^{Joysite @} Buy.com
later a card for Bowcut to
take pics of Bowcut's sis-in-law (10 y).
- attempted to blackmail Bowcut
 - Korman made video of ¹⁵⁻14 yo (he sex), sent to
video sent to Toy, made encrypted
CD.

approx 40 yo, heavy, brn hair
lives w/ parents

Toy's friends:

"Dreamweaver" ~~was~~ ^{was} ~~site~~ ^{tech} ~~h~~ ^h ~~starlets.com~~
Shadetree → John

Mid-98 began looking @ kiddie porn.

IRC, trading pics. Met

Steven Korman. Her daughter
→ travels to Russia for sex.

6/99 (3 mos.)

\$400

- 4/99 or 5/99 bought from Buy.com for \$400
used mom's credit card. Later sent Border.

Carmen: iloveray@hotmail.com
ilove~~ray~~@hotmail.com

Bowcut < pretend69@yahoo.com (Bowcut)
perfectrock@hotmail.com

Bowcut sent pic of kid orally copulating.
ended relationship end of 99.

Carmen: daughter Amanda or Annia?, b in 99. Moved.
en

appx. 5/01, saw pics posted on usenet.

NE

worked in corn



Bowcut:

Bowcut sent

4-5
cops



Hariaczyi → trading peek pics. Later harder pics.
 ↳ sent c.p. images from Newsgroups. HC too.
 s) sent an encrypted CD.

- T.H. only person s) comm. w thru MSN Messenger. ^{Instant}
- T.H. wanted to start photographing niece. ~~from~~

- traded ^{c.p. pics} w Peckaboo. Has access to 14 yo. 17-18 now.

Patino: "Rpat": Introduced Bowcut to Emmerson.

- Traded ^{c.p.} pics downloaded from web.

- Whitmore got all of Bowcut's he pics from Patino, who got them from Lloyd.

- Shadetree

alt. business pictures, erotic pre-men (ABPEPT)

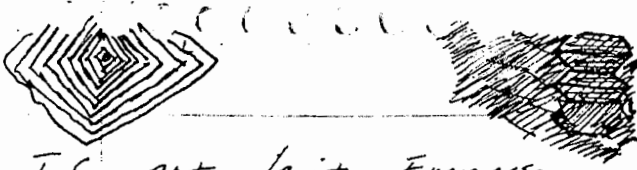
Ferguson: took c.p. pics.

had 2nd older victim (16), not Mandi.

Callahan: worked for Bowcut. Paid

\$2,400 per month, plus \$150 for models, for rts. to Callahan pics.

- rec'd peek pics from Callahan.
- Whitmore said T.C. traded he pics. in same ^{Yahoo} group.



- Emmerson said T.C. not legit. Emmerson went to photo shoot w/ T.C.
- allegedly taken pics of 13-14 yo that were being posted

Joe Silva: traded ^{c.p.} pics. Offered to pay \$1,000 for hidden cam video of Rachel.

Mike Watson: Traded ^{borderline c.p.} pics w/ him (Nighthawk) mainly soft core.

Fernando:

Trade he c.p. thru internet & thru mailing CDs.

Boobar: I'm not like you guys, all I did was send fantasy stories to Lloyd.

2/25. Harland Piotte

① traded pics w/ ^{Unsub} "lapids" in west
Palm Beach Heights. Sent waterpark ^{Palm}
pics & neighbor girls. ^{Unsub} Sent nudes
used aol. Listed in ^{Harley} Buddy List.

② Running a website in Ft. Lauderdale
"webweb" can Max thru AOL
(think) H. Sent clothed pics of daughter.
Unsub Sent "outtakes" (peeks). H.
sent similar pics.

- Sent a bunch of ^{clothed} pics to an online ^{Photopoints}
storage repository. boys would ask for
unclothed.

daughter: Emma

- close w/ Boober & Emmerson
- also knew Whitmore

vvvvv



- Whitmore told H. he lived near Emerson.
& that his daughter's name was Menolly.

Computer: only encryption succ. used
was "Magic Folders" Anything rec'd
was dumped into Magic Folders in diff.
Folders.

comm. ^{Emerson} also w/ FTP (used "Mike" or "Michael")

- Emerson taught him how to use.

H. created accs. for Em. & Whitman
for FTP

- talked w/ Emerson at least one.

re: Boobar

- knew as loltot. Said he lived in TX,
didn't have kids. Worked w/ computers.

- met thru an AOL chat room that dealt
w/ young girls.

- talked "quite often" w/ Boobar

- H. sent Boobar pics. Boobar would send
stories from mr.double.com. Also
would send occ. pics from online.

Hasland cont.



- Boobu sent appx. 100-150 ^{ep} pics total
- 10-12 y.o. girls. No HC (maybe 1 or 2)
most bikini or topless.
- Comm. AOL & ICQ
- would ask H. to take more "special"
photos, i.e. c.p. of daughter EMMER
- Boobu knew H. was in FL.
- talked about wanting to "do things" to her
- acknowledged receipt of HC photos from
H. & asked/encouraged him (H) to produce
more.
- Boobu would ask for advice on gathering
- " would send pics from EMMERSEN. Talked
about EMMERSEN. Topless & "party shots."
- file in computer called Laltot.
- Magic Folder passwords: wwwwww
wwwwww, 0
1492

traded some pics w/ guy in England (topless)
- from Manchester, England



EMMA'S POB:

- West Palm Beach, FL

wife: ~~Ruth~~ ~~Maels~~ ~~Her~~ Picoli

70 Smith St.

Glenhead, NY 11545

Melvin Fabrice

sex w/ 7 y.o.

seen EMMERSON'S pics. Whitmores.

know sites etc

4/9/04 2nd Pict. w/ ~~Heiland~~

- talked w/ Loltot as much as Emerson, or more. Never met Face to Face
- started early - mid 99, likely AOL chats.
- Loltot sent pics & stories.
 - ↳ was a member of ms.double.com.
- Loltot wanted video of Emma in bathtub, via netcam. H. couldn't link video in bathroom; too far.
- Loltot initially didn't want explicit.
- Loltot wanted "better" pics. From 'panty shots' to topless to nude. H. certain, Loltot asked for nudes.
- consistently asked for pics.
- witnessed Loltot (w/ head cut off) masturbating ^{via netcam} to pic of Emma.
- approx. 1/4 of pics sent to Loltot: C.P.



* ^{H.} took pics to trade w/ others.

- rec'd pics from Boobur, but mostly stories.
- H. crashed 3/11/02. H. talked w/ v. in email, Loltot shortly after EMMERSON arrested. Loltot emailed news article to H. asking if he saw what happened.



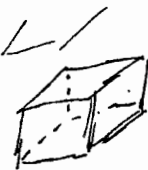
* Boobur liked (istix more than Jay (EMMERSON's kids)

- Loltot informed H. re: Magic Folders
- certain "spiral eagle" pics sent to Loltot.
- "pics (topless) in hole outfit.
- "on bed of "probably" sent ones w/ remote in hand.

*

4/15/04 3rd Proffer w/ Harland:

- after reviewing chat logs, remembered meeting Colton in Mr. Double chat room.
- between 50-100 pics sent to Harland Boober. Mostly Emma. (less than 50).
- once started using Net Meeting, Colton would be...
- Colton wanted H. to take pics of Emma.
chatted on/off 2 yrs.
chatted more on FCO than Net Meeting.



~~3/29/04~~ 3/29/04 Potter w/ Emerson:

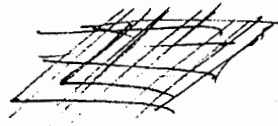
- initially: ^{posted as "Joe I"}
^{potter}
 - rec'd email from Lee, complimenting family size
 - Lee introduced Emerson to Bowcut & Burbow
 - also was contacted by Patino → introduced to Whitmore
 - Lee went to jail, got out, recontacted Emerson.
 - communicated thru ICR, traded via FTP
 - Lee wanted to see s) kids nude
 - set up FTPs for:
 Lee, Patino, Phil Collins, Pauland,
 Essli, Whitmore, Gis, Reynolds, Lo/tot
 - Lee left pics for Lloyd during FTP
 - Lee told s) Stephanie was his daughter
 (Orphen, Patino, Tschernetzki met thru Dephi.)
 - Whitmore: → emailed one another.
 ^{sent} clothed to potter to bathtub. Progressively worse.
 known to s) as:

Zill: knew as "Highwayman"

- England → "Phil Collins" sent Emerson panty shots. Told Lloyd he (Lloyd) was going too far w/ pics.
- also developed a separate relationship w/ Harland.
 - ↳ introduced s) to Loltot.
- Loltot sent Lloyd stories, wanted pics from Lloyd. Comm. via ICA.
- Loltot never complained about what was made available. Took everything that Lloyd made available to him.
- Loltot sent Lloyd public kid pics.
- Loltot told him he was a paying customer.

4/16

Int. w/ EMMERSON



- had FTP to send/receive pics.
 - Lloyd would give individuals site add. & password to access FTP.
 - Emerson Colton initiated contact w/ Emerson.
 - E. stated that he would never put porn. pics in a folder for someone who hadn't requested them.
-

Harland 4/9/04

— MAGIC FOLDERS

hot key. CTR/A. or CTR A;

EMF. - File NAME

— Lot of folders on maxingster + poss old. base one.

— VIDEO

— Sent 1 video via netcam w/ Emma sittin on LAP
— not seen.

— 25% of pics - seen

— only had Emma on THE WEEKENDS.

— Check for magic folders on Boobz comp.

ASK BOWCUT ABOUT KOT (ordering videos)

Bowcut

3/25/04

ESTHER

Pwas

Emily SED

Kendall SED Toy

"LITTLE RASCAL + PANDA"

Talked on Phone 2-3 times / wk. (his call)

Jan 2000 went to meet.

(MID '99 TO ARREST)
570-785-61

- 2 adjoining rooms.

- across from Disneyland.

Toy paid for room

Emily + Kendall at trip

- Took pics of DAVID GALLAGHER (7th Heaven)

VIDEO

- From Steven KARMAN

- Real NAME

- "BOBBY MAXWELL"

- BOUGHT camera on Boy.com

- SHIPPING TO PETE

- ~~Purchase to KARMAN~~ Purchase to KARMAN

- WWW.2U2U.COM
NET.

- ATTORNEY communicated w/ Toy RE: VIDEO,

- Sent Toy 8-12 VHS VIDEOS.

- Sent BACK AS mpeg files w/ AVI.

- Encryption - SCANDISK

- SPYSHIELD - for Microsoft I.M.

^{Carmen}
~~STEVEN ~~MAXWELL~~~~ "BOBBY MAXWELL"

— FROM NEBRASKA

11/98

— 10 yr old Daughter — had sex w/ + 6 yr old DAUGHT

— TRAVELS TO RUSSIA for sex

— TRAVELED DOWN COUPLE OF STATES

— Video TAPED ~~to~~ sex w/ minor.

— SENT SCANS OF RACHAEL

— - BOO - CORN - USA

Buy corn

Buy corn USA

— maybe written on DESK — Angie size in law has DESK

— went to Russia June '99 for 3 months.

— April or May '99 — Bought Digital Camera

(maybe used
 Mothers credit
 CARD.
 "sheri" ?

— KODAK DC210

— ZUZU now has.

— Email / ICQ / Phone

1 LOVERAY@hotmail.com

1 LUV RAY

Pretend69@~~hotmail~~.com — Bowcut

PerfectRock@yahoo.com

— look for FTP Logs.

* — Poss. material on Parents computers.

~~See if~~ for Built for them.

TRENT

Bought Dig. CAMERA

— Going To Pics of niece. (Brothers Daughter)

— Sent unique stuff

— Sent pics THAT looked like Emily

BOOBAR

Whitmore told that he and Brooke TRADED w/ Lolto;

~~BOOBAR~~

HARVE CHRISTIAN

Sent over 100 EA. DAY.

- whitmore knew

- TRADED C.P. w/ harve

- Very ACTIVE

- sent B + clothing

- belongs to Group that whitmore / Rowland belongs to

- met from ABPC.

* RECOVERY JOURNALS

Peck

TRADED C.P. H.C.

Paul WATMORE knows.

- EMAILS on computer.

PATINO

- INTRODUCED TO LLOYD

- TRADED C.P.

H.C. → Bow →

LLOYD

↓

RAMONE

↓

Whit

Paul
says

Rat Boy

2nd Victim 16 yrs.

- Sexual w/ her since 12

Bowen can recognize from face

Terry Galan

had FTP access.

Whitmore said Terry posted H.C. Porn. To Yahoo
Group.